

**May 10, 2021 MEETING**

**I. ROLL CALL**

**II. OPEN PUBLIC MEETINGS LAW**

- a. Announcement of the Open Public Meetings Act
- b. Public Portion of the Meeting

**III. APPROVAL OF MINUTES**

- a. April 12, 2021 Meeting Minutes

**IV. OLD BUSINESS**

- a. Events 2021
  - i. Shakespeare in the Park
  - ii. Lambert Classic 8K
  - iii. Movies in the Park
  - iv. Dundee Island Sculpture Ceremony
- b. Projects
  - i. Update on Highlands Preserve Athletic Field Improvement Project
  - ii. Update on John W. Rea House Historic Landscape Restoration Project – Change Order No. 2

**V. COMMITTEE REPORTS**

- a. Passaic County Fair Committee
  - i. Fair Applications Update
  - ii. Sponsors Update
- b. Memorial Bench and Tree Program – No Applications Received

**VI. TREASURER'S REPORT**

- a. Lakeland Bank Accounts:
  - i. 2973 (General Account) - \$87,967.05
  - ii. 2981 (Grants Account) - \$22,232.31

**VII. NEW BUSINESS**

**VIII. CORRESPONDENCE**

- a. *None*

**IX. ADJOURNMENT**